



**CITY COUNCIL AGENDA**  
**RECESSED CITY COUNCIL MEETING OF: JUNE 25, 2001**

CALL TO ORDER: MAYOR GOODMAN RECONVENED THE CITY COUNCIL MEETING OF JUNE 6, 2001 FOR THE PURPOSE OF CONSIDERING ITEM NO. 82 AND THE JUNE 20, 2001 CITY COUNCIL MEETING FOR THE PURPOSE OF CONSIDERING ITEM NO. 91.

**MINUTES:**

PRESENT: MAYOR GOODMAN (Excused at 11:39 A.M. due to a speaking engagement) and COUNCILMEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK

Also Present: CITY MANAGER VIRGINIA VALENTINE, DEPUTY CITY MANAGER STEVE HOUCHENS, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

**AGENDA SUMMARY PAGE****RECESSED 6/6/2001 CITY COUNCIL MEETING OF: JUNE 25, 2001**

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**DEPARTMENT: FINANCE AND BUSINESS SERVICES****DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to prioritize projects being considered for funding in the General Government and Culture & Recreation Capital Project Funds

**Fiscal Impact**☐**No Impact****Amount:** To Be Determined☐**Budget Funds Available****Dept./Division:** Budget & Finance☒**Augmentation Required****Funding Source:** Capital Project Fund**PURPOSE/BACKGROUND:**

Approximately 75 percent of the City's Capital Project Fund is dedicated to non-discretionary project areas such as road and flood facilities, traffic signals, fire service facilities, detention facilities, and special improvement districts. The remaining areas of General Government and Parks & Recreation facilities require prioritization by the City Council. The prioritization process will consider analysis of the related annual operating and maintenance costs that must be funded in the General Fund when project construction is completed. A listing of current and proposed projects that require one-time capital and/or annual operating funding will be provided at the meeting for discussion purposes.

**RECOMMENDATION:**

Seek Council direction

**BACKUP DOCUMENTATION:**

Backup Submitted at Meeting:

Updated Spread Sheet of Currently Funded Projects

Updated Spread Sheet of Projects in Need of Additional Funding

List of Capital Funding Questions (CMIR No. 030.01)

Agenda Summary Page - Council Meeting of September 6, 2000

Augmentation Information

Submitted Subsequent to Meeting:

FY02 Parks/City Facility CIP List #1 - Current Projects in Process (Approved and Fully Funded)

FY02 Parks/City Facility CIP List #2 - Capital Project Fund - Projects in Need of Funding

FY02 Parks/City Facility CIP List #3 - Proposed Projects in Need of Future CIP Funding

**MOTION:**

**REESE - Motion to APPROVE ITEMS 1 THROUGH 23, CURRENTLY FUNDED PROJECTS - UNANIMOUS with GOODMAN excused**

**List #1 - Current Projects in Process (Approved and Fully Funded)**

Alta Drive West  
Baker Park  
Ballfield Lighting - West Middle School  
Buffalo Park  
Bunker Park  
CCSN/Opportunity Village Park (Soccer Complex)  
Clark High School Lighting  
Dexter Park Rehab - Base Bid  
Elkhorn Springs Park - Base Bid  
ELV Community and Senior Center  
Fountain Park Enhancements  
Garehime Park  
Gowan So. Ballfield Complex  
Hills Park Upgrade  
Joe Neal Park  
Lorenzi Lake Refurbish  
Metro Park (Jensen/Cheyenne)  
Mirabelli Senior Center  
Mountain Ridge Park Phase II (Elkhorn Durango)  
Northwest Family Golf Course  
Pioneer Park  
Redwood/Oakey Park  
Variety Day Care

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Capital Project Funds

Item 82 - Discussion and possible action to prioritize projects being considered for funding in the General Government and Culture & Recreation Capital Project Funds

**MACK - Motion to APPROVE \$300,000 allocation for Brinley Pool - UNANIMOUS with GOODMAN excused**

**L. B. McDONALD - Motion to APPROVE LIST #2 AS PRESENTED - UNANIMOUS with GOODMAN excused**

**List #2 - Capital Project Fund - Projects in Need of Funding**

**Alexander Linear Park (Buffalo to Durango)**

**Arbor Hills East**

**Baseball Field - 90 Foot**

**Brinley Pool Replacement / Bath House - Design**

**Deer Springs Park (Phase I)**

**Dexter Park Rehab - Additive Alternate**

**Doolittle Complex**

**Downtown Community Center (1st Baptist Church)**

**Downtown Post Office Park**

**Lewis Street Corridor Enhancement**

**Northwest Family Park**

**Parson Park**

**Veterans Memorial Leisure Service Center Pool Cover**

**Washington/Buffalo Park - Design**

**Washington/Buffalo Park - Phase I**

**Mirabelli Center Planning**

**Park Upgrades**

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**MCDONALD - APPROVE ALL THREE LISTS: REFERENCE ITEMS 1 - 23 ON LIST NO. 1, REFERENCE LIST #2 AS PRESENTED, AND ESTABLISHED LIST #3: UNANIMOUS with GOODMAN excused**

**List #3 - Proposed Projects in Need of Future CIP Funding**

**Brinley Pool Replacement / Bath House - Construction**  
**Business Center Incubator (Mojave Site)**  
**CAM 10 Park (grading design)**  
**Charleston Heights Neighborhood Preservation Park**  
**Clark County Regional Shooting Park**  
**Deer Springs Park (Phase II)**  
**Deer Springs Park (Phases III - V)**  
**Equestrian Park (Jones & Moccasin)**  
**Grand Teton & Bradley**  
**Mirabelli Community Center - Rehab/Rebuild**  
**Mountain Ridge Park Phase III (Elkhorn and Durango)**  
**Ninth Street School Park**  
**Downtown Post Office Park - Construction**  
**Trails Links**  
**Tropical & Durango Regional Softball Complex**  
**Washington/Buffalo Park - Additional Phases**  
**West Service Center (WSC) - Service Center**  
**West Service Center (WSC) Record Storage**

**MINUTES**

NOTE: A Combined Verbatim Transcript of Item 82 [Capital Project Funds] and Item 91 [Resolution No. R-79-2001] is made a part of the Final Minutes under Item 82.

RECESSED CITY COUNCIL MEETING OF JUNE 25, 2001

Capital Project Funds

Item 82 - Discussion and possible action to prioritize projects being considered for funding in the General Government and Culture & Recreation Capital Project Funds

**MINUTES - Continued:**

**APPEARANCES:**

CANDY FALDER, Finance Department

SHARON SEGERBLOM, Director, Neighborhood Services

JOHN McNELLIS, Deputy Director, Public Works

RICHARD GOECKE, Director, Public Works

CHARLES KAJKOWSKI, Deputy Director, Public Works

BETSY FRETWELL, Assistant City Manager

LARRY HAUGSNESS, Director, Field Operations

NOTE: It was noted that if projects come under budget or under funding, those monies will be rolled over back in the fund balance to be applied to the priority list and Council determination as to placement.

(10:06 - 12:12)

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**AGENDA SUMMARY PAGE**

**RECESSED 6/20/2001 CITY COUNCIL MEETING OF: JUNE 25, 2001**

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**DEPARTMENT: FINANCE & BUSINESS SERVICES**

**DIRECTOR: MARK R. VINCENT**

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**CONSENT**

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**DISCUSSION**

**SUBJECT:**

**RESOLUTIONS:**

**R-79-2001** - Discussion and possible action regarding a Resolution to Augment and Amend the Fiscal Year 2001 General Fund Budget

**Fiscal Impact**

☐

**No Impact**

**Amount:** \$14,943,129

☐

**Budget Funds Available**

**Dept./Division:** Finance & Business Services

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**Augmentation Required**

**Funding Source:** General Fund

**PURPOSE/BACKGROUND:**

Augment and amend the Fiscal Year 2001 General Fund Budget in the amount of \$14,943,129

**RECOMMENDATION:**

Staff recommends approval of the augmentation and amendment to the General Fund Budget.

**BACKUP DOCUMENTATION:**

1. Resolution No. R-79-2001
2. Exhibit A - Budget Augmentation - Revenues
3. Exhibit B - Budget Augmentation - Expenditures

**MOTION:**

**M. McDONALD - APPROVED THE RESOLUTION WITH AN INCREASE OF PARK ALLOCATIONS FROM \$8 MILLION TO \$10 MILLION AND DECREASE THE BUILDING RESERVE ALLOCATION FROM \$3 MILLION TO \$1 MILLION - UNANIMOUS with GOODMAN excused**

**MINUTES:**

NOTE: A Combined Verbatim Transcript of Item 82 [Capital Project Funds] and Item 91 [Resolution No. R-79-2001] is made a part of the Final Minutes under Item 82.

(12:09 - 12:12)

**2 - 1090**

**MEETING ADJOURNED AT 12:12 P.M.**